



**Oakridge Board of Directors
Work Session
March 22, 2022
5:30 p.m.**

1. Call Meeting to Order

Present: Chair Martin, Vice Chair Hardy, Director McPherson, Director Samuelson, Director Pope, Superintendent Doland, Confidential Secretary Jayme Martin.

Chair Martin called the Work Session of the Board of Directors to order at 5:37pm. The meeting was led in the Pledge of Allegiance.

2. Reappoint Budget Committee Members (Action)

- Kevin Gobelman (Term Expired 6/30/2021)
- Bev McCulley (Term Expired 6/30/2021)
- Louis Gomez (Term Expired 6/30/2021)

Vice Chair Hardy moved to reappoint the current budget committee members. Director McPherson seconded the motion. The motion passed with all directors voting yes.

3. Executive Session Pursuant to ORS 192.660 (2)(i) Review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

The meeting was called into Executive Session at 5:39

Chair Martin left the meeting at 5:40

The Work Session public meeting resumed at 7:40

OSBA Board Development, Janet Avila-Medina went over the next steps for the evaluation process. She stated Superintendent Doland will receive the draft of the evaluation by March 25th. The next meeting will occur on March 31st where Superintendent Doland has the opportunity to ask clarifying questions in executive session, and the 2022 Superintendent Evaluation will be voted on in open session.

4. Adjourn

The meeting adjourned at 7:50.

APPROVED:


JRM


Board Chair


Superintendent